



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** **JUAN MORALES**

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

MOS MORALES IS A NAMED DEFENDANT IN THE CIVIL ACTION LA-QUAN K PEARSON V. CITY OF NEW YORK ET AL 003308/2015 FILED IN KINGS COUNTY SUPREME COURT.

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 07/15/2018, AGAINST MOS MORALES:  
ALLEGATIONS:

1. FAIL TO SAFEGUARD DEPT EQUIPMENT - PARKING PERMIT - RESTRICTED USE
2. MISSING DEPARTMENT EQUIPMENT - PARKING PERMIT - RESTRICTED USE

CASE STATUS: CLOSED ON 09/16/2018

PENALTY: B CD ISSUED.

**Disclosure # 3:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Heriberto Morales	17-CV-298	E.D.N.Y.	1-4-17	3-8-18	Settlement, without admission of fault or liability
Daniel Teitell	15-CV-4187	E.D.N.Y.	7-16-15	2-5-16	Settlement, without admission of fault or liability

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure #4:**

CCRB CASE: 201400681

REPORT DATE: 1/22/14

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure #5:**

CCRB CASE: 201605768

REPORT DATE: 7/4/16

INCIDENT DATE: 7/4/16

SUBSTANTIATED CCRB ALLEGATIONS:

1. Abuse – Premises Entered and/or Searched,
  2. Discourtesy - Word
- NYPD DISPOSITION: Formalized Training and Command Discipline B

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